

NOTICE OF MEETING
COMMISSIONERS COURT OF GILLESPIE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Gillespie County Commissioners Court will be held on Monday, the 14th day of July, 2025, at 9:00 a.m. in the Gillespie County Courthouse, Fredericksburg, Texas, at which time the following subjects will be discussed, considered, passed or adopted, to-wit:

See Attachment

If during the course of the meeting, any discussion of any item on the Agenda should be held in executive or closed session, the Commissioners Court will convene in such executive or closed session in accordance with the Open Meetings Act, Chapter 551, Texas Government Code.

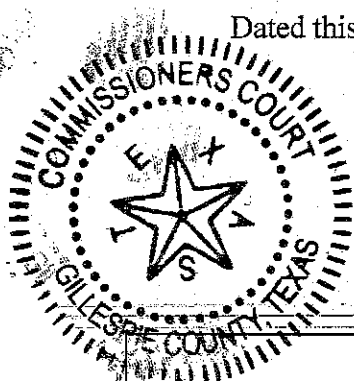
Dated this the 10th day of July, 2025.

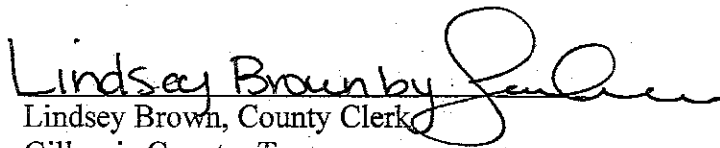
Commissioners Court
Gillespie County, Texas

By 
Daniel Jones, County Judge

I, the undersigned, County Clerk, of Gillespie County Commissioners Court, do hereby certify that the above Notice of Meetings of the Gillespie County Commissioners Court is a true and correct copy of said Notice, and that I received and posted said Notice on the Courthouse Door and on the bulletin board at the Courthouse of Gillespie County, Texas, as a place readily accessible to the general public at all times on the 11 day of July, 2025, at 8 9 A.M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 11 day of July, 2025.




Lindsey Brown, County Clerk
Gillespie County, Texas

Disability Accommodations and Requests

The meeting location is wheelchair accessible. The meeting location can provide assistive listening devices. Please contact the County Judge's office prior to the meeting at 830-997-7502 to make any reasonable accommodation requests.

AGENDA
GILLESPIE COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, JULY 14, 2025
GILLESPIE COUNTY COURTHOUSE
FREDERICKSBURG, TEXAS
9:00 O'CLOCK A.M.

Invocation and Pledges of Allegiance.

1. Call meeting to order.
2. Consent Agenda - routine business items that the Court will act upon collectively in single motion, unless an item is requested to be removed from the Consent Agenda by any member of the Commissioners Court, in which case the removed item will be considered, discussed, and acted upon separately as a regular agenda item.
 - a. Consider approval of Bills & Claims and payments via electronic fund transfers.
 - b. Consider approval of Journal Entries & Budget Amendments (Line Item Transfers).
 - c. Consider approval of payroll claims & related expenses.
 - d. Consider approval of Departmental Reports.
 - e. Consider approval of Fees of Office.
3. Receive and discuss update on July 4 flooding event response and recovery.
4. Consider establishing a Special Deputy Fire Marshal position in the County Fire Marshal's Office pursuant to Local Government Code Sec. 352.011.
5. Consider the appointment of a person to serve as the Special Deputy Fire Marshal in the County Fire Marshal's Office.
6. Consider selection and approval of agreement(s) between outside engineering firm(s) and Gillespie County for "on-call" engineering services related to the

review and regulatory oversight of Battery Energy Storage System (BESS) projects in the County, and authorization for the execution of documents.

7. Receive presentation on recent resolutions passed by the Gillespie County Republican Party and/or its Executive Committee.
8. Consider approval of promotions, transfers, payroll changes, and/or hiring for positions in:
 - a. County Clerk's Office
9. Consider approval of County Clerk minutes for Commissioners Court meetings.
10. Consider approval to pay the invoice from Superior Services Tree Care for tree removal to clear airspace encroachments at the County Airport.
11. Consider approval of ESRI mapping software Annual Maintenance Agreement for Rural Addressing and Sanitation Department.
12. Consider approval of payment of invoice for portable changeable message boards (previously approved for purchase on May 12, 2025).
13. Consider approval of lease agreement contract for Stalker Radar System for Constable, Precinct 2.
14. Consider approval of purchase of Dark Sky compliant flagpole lights for the County Courthouse and Annex 1, and approve the submission of a reimbursement request for said purchase to the Hill Country Alliance Night Sky Preservation Fund.
15. Approve payment of invoice for Pct 3 2025 Peterbilt dump truck (Original approval on 10-28-2024 for \$196,995.31; Actual invoice is \$196,449.98).
16. Consider designating miscellaneous office furniture and uniform items as surplus or salvage property, and approve the method of disposition of said items by listing for sale by public auction on GovDeals website.

17. Consider approval to purchase a County membership with the Multi-State Information Sharing and Analysis Center (MS-ISAC) and authorization of execution of documents.
18. Consider approval of the appointment or reappointment of members to the Pioneer Memorial Library Advisory Board.
19. Consider approval of an amendment to the Smarsh archiving contract, adjusting social media archiving licensing types, and authorization of execution of documents.
20. Consider approval of cell phone stipends for employees in the Information Technology Services (I.T.) department.
21. Consider approval of a payroll correction for outstanding cell phone stipend payments for Jordan Weikel of the Information Technology Services (I.T.) department.
22. Consider the implementation of a County employee performance evaluation program.
23. Consider approval of annual renewal and payment of the County Airport liability insurance policy.
24. Consider approval of the annual renewal application for the County's cyber liability insurance policy.
25. Discuss implementation of a County employee wellness incentive program (discussion only-no action).
26. Consider approval of plat application for Wood & Kothmann Subdivision, Precinct 2.
27. Consider approval of variance from the County's ROW Regulations, Section 3.01A, for construction of a temporary driveway on Bob Moritz Drive in Precinct 4.

28. Consider approval of variance from the County's ROW Regulations, Section 3.01A, for construction of a permanent driveway on Bob Moritz Drive in Precinct 4.
29. Consider approval of an invoice from Vista Solutions for the Elections Department.
30. Consider and approve the removal of cattle guard in the 4500-4600 section of Doss-Spring Creek Road (Notices were mailed on April 21st, 2025 and the last day to request a public hearing was July 5th, 2025. If approved, the cattle guard will be removed on or after July 21st, 2025.)
31. Consider and approve the removal of cattle guard in the 7100-7200 section of Doss-Spring Creek Road (Notices were mailed on April 21st, 2025 and the last day to request a public hearing was July 5th, 2025. If approved, the cattle guard will be removed on or after July 21st, 2025.)
32. Consider approval of line-item budget transfer to fund continuation of the County's coyote bounty program.
33. Consider ratification of application to the Texas State Library and Archives Commission (TSLAC) for participation in the Interlibrary Loan Lending (ILL) Reimbursement Program by the County Library.
34. Consider approval of Amendment No. 1 to the Agreement between the County and Mustard Architects for the feasibility study to assess the current physical condition; mechanical, plumbing, and electrical infrastructure; data and security infrastructure; and space allowances of multiple County buildings located on or adjacent to the Courthouse Square, and identify a funding source.
35. Consider approval of an Interlocal Cooperation Contract between the County and the Department of State Health Services for access to the Texas Electronic Vital Events Registrar ("TxEVER") by the County Clerk's office.
36. Consider approval of payment of invoices for autopsy services performed by Hill Country Forensic, LLC.

37. Consider approval of ODFI-Originator Agreement with Security State Bank & Trust, related to transactions and transfers of funds in the County Tax Assessor-Collector's office.